

**SWVHJA Board Meeting
May 8, 2017**

Call to Order: The meeting was called to order at 7:40.

Present: Present on the call were board members Darlene Kemper, Cricket Stone-Morris, Catherine Daniel, Luanne Leonard, Emily Guyer*, Tara Deckel, Heather Weaver, Sarah Irvine, Kristen Nelson and Executive Secretary Anne Johnston. *Emily was available for part of the call.

Meeting Minutes: The minutes from the March meeting were not available. They will be reviewed and approved in June.

Treasurer's Report: The treasurer's report was read. Sarah Irvine motioned to accept the report and Tara Deckel seconded. Motion passed.

Checking: \$21,188.69

Savings: \$11,192.70

OLD BUSINESS

Clinic:

The clinic was in the final stages of preparation. Information due from Luanne Leonard and Keedie Leonard to post to the SWVHJA membership.

NEW BUSINESS

Show manager requirements:

A discussion was held on show manager requirements and the lack of a prize list being available to the office per the stated deadline in the rules. The show manager will be reminded of the rules.

Courses:

Several people (Board members and 1 show evaluation) brought up concerns over the courses at the Stonebridge Farm show held on April 15th. SWVHJA Board members were present at the show and counseled the show management regarding the courses and what needed to be corrected. Additional followup including a letter to the owner and a conversation with the owner will take place.

Adjournment:

The meeting was adjourned at 8:30.

Next Meeting:

The next meeting was scheduled for June 12. It will be discussed whether to hold in person or a conference call closer to the meeting date.

Respectfully Submitted,
Anne Johnston